

Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- Preserve our high quality of Life
- Resource Efficiency/ Environmental Stewardship
- Support a sustainable and healthy business climate
- Maintain a "real" community
- Fiscally Responsible
- Historic Core

AGENDA

Town of Crested Butte Regular Town Council Meeting Monday, June 4, 2012

Monday, June 4, 2012 Council Chambers, Crested Butte Town Hall

6:30 WORK SESSION

A) Discussion of Intergovernmental Agreement Establishing The Gunnison Valley Regional Housing Authority.

6:55 5 minute break

7:00 Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.

1) APPROVAL OF AGENDA

2) CONSENT AGENDA

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

- A) Approval of Minutes of May 21, 2012 Regular Council Meeting.
- B) Special Event Permit Rocky Mountain Biological Laboratory 44th Annual Gothic to Crested Butte 1/3 Marathon 8 a.m. to 10:30 a.m. July 4, 2012 on Town Streets.

7:10 3) PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:20 4) STAFF UPDATES

7:30 5) PUBLIC HEARINGS

- A) Special Event Permit Center for the Arts Richie Furay Band 6:30 p.m. to 8:30 p.m. on July 6, 2012 at Town Park.
- B) Special Event Liquor License Center for the Arts Richie Furay Band 4 p.m. to 10 p.m. on July 6, 2012 at Town Park.
- C) Special Event Permit KBUT 90.3 FM Friday Night Fish Fry 4 p.m. to 8 p.m. on July 20, 2102 in Crank's Plaza.
- D) Special Event Liquor License KBUT 90.3FM Friday Night Fish Fry 4 p.m. to 8:30 p.m. on July 20, 2012.
- E) Ordinance 19, Series 2011- An Ordinance Amending And Replacing The Town's Resident-Occupied Affordable Housing Requirements Contained In Chapter 16, Article 21 Of The Crested Butte Municipal Code And Amending The Resident-Occupied Affordable Housing Payments-In-Lieu Contained In Appendix A To The Code.
- F) Ordinance No. 6, Series 2012- An Ordinance Adopting The Guidelines, Rules And Requirements Governing Resident-Occupied Affordable Housing In The Town Of Crested Butte.

8:30 6) OLD BUSINESS

A) Resolution No. 5, Series 2012- A Resolution Adopting The Crested Butte Resident-Occupied Affordable Housing Administrative Procedures Addressing The Implementing Of Chapter 16, Article 21 Of The Crested Butte Municipal Code.

8:45 7) **NEW BUSINESS**

- A) Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority.
- B) Follow Up Signage Request Sea Level Spa.
- C) Request From The Lobar To Amend Sidewalk Seating Rules.
- 9:15 8) LEGAL MATTERS
- 9:25 9) COUNCIL REPORTS AND COMMITTEE UPDATES
- 9:30 10) OTHER BUSINESS TO COME BEFORE THE COUNCIL
 - A) Re-schedule July Regular Town Council Meetings to July 9 and July 23, 2012.
- 9:35 11) <u>DISCUSSION OF SCHEDULING FUTURE WORK SESSION</u>
 <u>MEETING ITEMS</u>
- 9:40 12) COUNCIL MEETING SCHEDULING
 - Thursday June 7, 2012 6 p.m. Joint Meeting with Mt. Crested Butte Town Council at Crested Butte Community School.
 - Friday June 15, 2012 1:30 p.m. to 3:30 p.m. Work Session Presentation from Bob Yapp, Historic Preservation Expert, in Council Chambers.
 - Monday June 18, 2012-6 p.m. Work Session-7 p.m. Regular Meeting.
- **9:40** 13) <u>ADJOURNMENT</u>

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting -

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.

www.TownofCrestedButte.com